



County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
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WILLIAM T FUJIOKA
Chief Executive Officer

Board of Supervisors
GLORIA MOLINA
First District

MARK RIDLEY-THOMAS
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

November 2, 2009

To: Supervisor Don Knabe, Chairman
Supervisor Gloria Molina
Supervisor Mark Ridley-Thomas
Supervisor Zev Yaroslavsky
Supervisor Michael D. Antonovich

From: William T Fujioka
Chief Executive Officer

A handwritten signature in black ink, appearing to read "W. T. Fujioka", is written over the printed name and title.

STATUS REPORT ON THE IMPLEMENTATION OF THE COUNTY'S FAMILY AND CHILDREN'S INDEX RECOMMENDATIONS

On June 30, 2009, on motion by Supervisors Antonovich and Yaroslavsky, your Board directed the Chief Executive Officer (CEO), in conjunction with all affected departments to:

1. Immediately implement the short-term recommendations contained in the June 12, 2009, report (attached) regarding strategies to increase the utilization of the Family and Children's Index (FCI), that do not require funding or legislative changes to implement, including mandating the use of the FCI by all affected County departments;
2. Report back to the Board within 30 days on the timeline required to implement any remaining short- and mid-term recommendations that do require the additional funding appropriated to FCI expansion; and
3. Report back to the Board quarterly thereafter on:
 - a. Progress in implementing the short-, mid-, and long-term goals in the CEO's June 12, 2009, report;
 - b. Progress in pursuing the legislative changes necessary for more comprehensive information sharing, which have been identified by County Counsel;

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- c. FCI utilization rates by all affected departments; and
- d. Child safety outcomes and cost benefits.

Background

The FCI accumulates allowable basic family demographic information by receiving records that match certain Countywide "at-risk" definitions and participating department/agency-level at-risk indicators from their databases. The FCI (a pointer system) is designed to equip authorized users with the most comprehensive information available to them through the exchange of case-specific information with other participating departments/agencies. Once users are pointed to the correct departments/agencies, the Welfare and Institutions Code (WIC) requires that a Multi-Disciplinary Teams (MDT) be formed to share confidential, substantive information about a family (unless there is some other legally permissible way to share that information). Participating departments include: Children and Family Services; District Attorney; Public Health; Mental Health; Probation; Public Social Services; and Sheriff. There are no non-County agencies participating at this time.

Update

Representatives from the participating departments, Internal Services (ISD), County Counsel, Chief Information Office, the CEO, and the Inter-Agency Council on Child Abuse and Neglect (ICAN) are collaborating in this FCI implementation effort. A necessary step in the process was a review of the memorandum of understanding (MOU) and protocols for each participating department. Our efforts at startup were impacted due to the unanticipated need to make revisions to some of these documents.

Below, organized by strategy area, is an outline of significant action steps already completed; as well as timetables for pending activities necessary to achieve full implementation of FCI capabilities. In the context of our activities, full implementation means all present and/or future FCI departments/agencies:

1. Will import allowable data into FCI whenever records in their systems meet the County's at-risk definition and their departments/agencies specific at-risk criteria;
2. Must have staff available to answer questions about case-specific information during regular business hours and must develop the capacity to respond to requests for information during non-traditional business hours, weekends, and holidays; and

3. Are required, if needed, to have staff available to form MDTs to share confidential, substantive information about a family (unless there is some other legally permissible way to share information).

Strategy A: Ensure full implementation of the existing FCI application and protocols for exchanging information among participating FCI agencies.

Completed implementation efforts include:

1. On October 7, 2009, the CEO, District Attorney, ICAN, and Internal Services Department (ISD) presented the newly developed training module entitled *Understanding FCI* to the Children's Deputies and FCI participating departments/agency heads and/or their representatives. The training will be accompanied by an existing online training "video" that will walk users through a demonstration of the FCI application. Both modules will be hosted on the Department of Human Resources' (DHR) Learning Net website;
2. On October 14-15, 2009, the CEO revised the 2001 FCI MOU and developed a set of standardized protocols and presented the revised drafts of the FCI MOU and protocols to the FCI Manager's Team for their input;
3. On October 26, 2009, the CEO submitted a final draft of the revised MOU and protocols to County Counsel for their review; and
4. On October 28, 2009, the CEO instructed departments/agencies to identify staff to serve as members of FCI Trainer Teams.

Future implementation efforts include:

1. By the week of November 2, 2009, the CEO will ensure that the "on demand" FCI training modules are being hosted on the County's Learning Net;
2. By November 3, 2009, the CEO plans to execute the revised FCI MOU; clearing the way for training to begin;
3. By the week of November 9, 2009 through December 18, 2009, phased training of authorized FCI users will take place. The CEO, ICAN, and the FCI Managers Team will centrally support and monitor the trainings;
4. By November 13, 2009, CEO, ICAN, and the FCI Managers Team will implement a set of evaluation tools;

5. By December 18, 2009, all departments/agencies will have completed training of their authorized FCI users;
6. By December 30, 2009, the CEO, ICAN, and the FCI Managers Team will present a summary of the training results to Jackie White, Deputy CEO (DCEO) for the Children and Families' Well-Being Cluster; and
7. By January 29, 2010, with full implementation of the existing FCI application underway: (a) FCI-related Management Appraisal Performance Plan (MAPP) goals will be completed; and (b) FCI cost-sharing arrangements with ISD will be revised to reflect a more equitable distribution of ongoing maintenance costs.

Strategy B: Expand FCI participation to other key County agencies with a link to child abuse and neglect and import allowable County information into the FCI.

1. By February 5, 2010, the CEO, ICAN, and ISD will meet with the newly identified County departments/agencies to finalize their at-risk indicators and begin development of their FCI protocols;
2. By March 31, 2010, if evaluation data supports the feasibility of adding new FCI participating departments/agencies: (a) finalize the revised set of at-risk indicators for all; (b) develop a new set of protocols for participants; (c) execute a revised FCI MOU to include the newly identified County agencies; and (d) develop a training schedule for all new FCI users using the Trainer Team/County's Learning Net system;
3. By April 30, 2010, the CEO, ICAN, and the FCI Managers Team will: (a) draft the final set of FCI-related MAPP Goals for new County departments/agencies; and (b) revise the existing FCI cost-sharing arrangements with ISD; and
4. By June 30, 2010, the CEO, ICAN, and the FCI Managers Team will evaluate the participation of the new County departments/agencies in the FCI. Any corrective actions will be developed, if needed.

Strategy C: Expand non-County agency participation in the FCI to the fullest extent allowed by the current WIC statute.

1. By May 31, 2010, based on an outreach process by the CEO, ICAN, and the FCI Manager Team to at least two key non-County agencies: (a) complete an at-risk indicator and protocol development process similar to the one outlined above for County department/agencies; and (b) receive ISD and County Counsel's report on the technical and legal feasibility of having non-County agencies participate in the FCI; and

2. County departments/agencies; and (b) receive ISD's and County Counsel's report on the technical and legal feasibility of having non-County agencies participate in the FCI; and
3. By June 30, 2010, based on the outcome of ISD's and County Counsel's feasibility studies:
 - a. Execute an agreement/contractual instrument between the County and at least two non-County agencies to participate in FCI;
 - b. Ensure that non-County agencies assign staff to serve on the Trainer Teams and FCI Manager Team;
 - c. Develop a schedule for non-County agencies to train all authorized FCI users using the same approach outlined earlier. All training activities will be centrally coordinated and monitored by the CEO, ICAN and the FCI Managers Team; and
 - d. Revise the existing FCI cost-sharing arrangements with ISD.

Strategy D: FCI Technical Enhancements

Based on the current WIC restrictions, the CIO recommends performing a proof-of-concept process with software product(s) that can enhance FCI without violating the WIC code. Enhancements include name searches and matches and the graphic user interface.

Strategy E: Legislation

As Chair of the State's Data Committee, John Wagner, Director, California Department of Social Services, has offered his Committee's support to develop procedural, technical and legislative solutions to help the County facilitate the exchange of information among our departments/agencies. As requested, the CEO, ICAN, and the FCI Managers Team will document specific barriers/challenges to the sharing of information and will develop in partnership with the State potential legislative solutions to these issues.

Taken together, the technical enhancements coupled with improved quality of information and increased participation by County and non-County provider agencies in FCI will enhance the welfare and safety of children. Social workers investigating cases of alleged child abuse and neglect will have access to the most comprehensive information available to them via an enhanced FCI application and the information

Each Supervisor
November 2, 2009
Page 6

exchange that occurs as a result. In addition, the implementation of these enhancements will help to clarify the roles that departments/agencies play in the identification, prevention, and treatment of child abuse and neglect.

As instructed by your Board, the CEO will continue to implement these enhancements and will provide progress reports on a quarterly basis. If you have any questions or need further assistance, please let me know or your staff may contact Jackie White, DCEO at (213) 974-4530, or via e-mail at jwhite@ceo.lacounty.gov.

WTF:JW:KH
CP:an

c: Executive Officer, Board of Supervisors
Acting County Counsel
Chief Information Officer
Department of Children and Family Services
Department of Mental Health
Department of Public Health
Department of Public Social Services
District Attorney
Interagency Council on Child Abuse and Neglect
Internal Services Department
Probation Department
Sheriff's Department

Attachment

Family and Children's Index (FCI)_Status Report_Board Memo_103009



WILLIAM T FUJIOKA
Chief Executive Officer

County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
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June 12, 2009

To: Supervisor Don Knabe, Chairman
Supervisor Gloria Molina
Supervisor Mark Ridley-Thomas
Supervisor Zev Yaroslavsky
Supervisor Michael D. Antonovich

From: William T Fujioka
Chief Executive Officer

Board of Supervisors
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INFORMATION SHARING TO PREVENT CHILD ABUSE AND UTILIZATION OF THE COUNTY'S FAMILY AND CHILDREN'S INDEX

On May 26, 2009, on motion by Supervisors Antonovich and Yaroslavsky, your Board directed the Chief Executive Officer (CEO), in conjunction with the Interagency Council on Child Abuse and Neglect (ICAN) and affected County agencies, to report back regarding the:

1. Current use of Family and Children's Index (FCI) by each of its participating public agencies;
2. Training and instruction necessary for participating agencies to increase and maximize their utilization of FCI; and
3. Planned enhancements to both FCI's membership and application, including those requiring legislative changes to implement.

The response prepared below and the recommendations that follow are based largely on efforts conducted by the CEO to address Supervisors Antonovich's and Molina's data sharing motion of June 24, 2008.

I. Background

The County's FCI is an existing interagency system whose creation was authorized by Welfare and Institutions Code (WIC) section 18961.5 which was written by ICAN and enacted in 1992. Essentially, the statute allows children services, health services, law enforcement, mental health services, probation, schools, and social services agencies

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within counties to have the ability to share specific identifying information of families at-risk for child abuse or neglect for the purposes of forming a multi-disciplinary team (MDT). Specifically, the designated provider agencies can share: the name; address, telephone number, and date/place of birth of family members; the number assigned to the case by each agency; name and telephone number of each employee assigned to the case from each agency; and, date(s) of contact between each agency and family member(s).

Family and Children's Index accumulates this basic family and case-level information by downloading, from participating agency databases, records that match certain "at-risk" definition thresholds. WIC section 18961.5 requires each county to develop its own standards for defining "at-risk" before utilizing this system. Los Angeles County's participating provider agencies have entered into a Memorandum of Understanding (MOU) (Attachment A) which sets forth the County's "at-risk" standards based on the following parameters:

1. All "substantiated" and "inconclusive" allegations of child abuse reported to a child protection agency;
2. Whenever a child is allegedly the victim of a crime; and
3. An event or fact involving a child or family member that, in and of itself, would not meet the Child Abuse and Neglect Reporting Act (CANRA) definition of child abuse, nor trigger a mandated report, but which would, when combined with additional events or facts, raise a reasonable cause for concern that the family is in need of intervention or services to prevent the occurrence of child abuse and neglect as defined in CANRA.

Pursuant to the MOU, information contained in FCI can only be accessed by department heads, their designated representatives, and members of MDTs.

Serving as a "pointer" system authorized end-users can use FCI to identify participating agencies that have information about an incident involving a child at-risk. Once participants are pointed to the correct agency(ies) the statute mandates the convening of MDTs where confidential, substantive information about the family can be shared. MDTs must consist of at least three individuals trained in the prevention, identification and treatment of child abuse and neglect and who are qualified to provide services related to child abuse. The sharing of information by MDT members is discretionary pursuant to WIC sections 830 and 18951. Members of the team may disclose and exchange information relating to any incident(s) of child abuse that may be part of a juvenile court record or are otherwise confidential under State law. Any information shared must be subsequently kept confidential.

II. FCI Membership And Use

Following the execution of the November 2001 FCI MOU, the following Departments have served as members of the FCI system:

▪ Children and Family Services (DCFS)	▪ District Attorney (DA)	▪ Health Services (DHS) ¹ (Public Health, DPH)
▪ Mental Health (DMH)	▪ Probation	▪ Public Social Services (DPSS)
▪ Sheriff		

With few exceptions, overall FCI usage by participating agencies, as measured by distinct queries of the almost two million records of unique records of "incidents" or "events" reported by the agencies, has steadily risen. Starting with a record low of 14 queries during January 2003 and increasing over time to a record high of 12,281 queries during the month of March 2009. Since May 2003 through the beginning of June 2009, approximately 364,472 queries have been conducted by the participating agencies. However, upon closer analysis, usage of FCI since February 2003 has varied significantly among the participating agencies, as follows:

1. DCFS:	325,817
2. Sheriff:	32,089
3. DA:	3,166
4. Probation:	2,229
5. DPH:	962
6. DPSS:	172
7. DMH:	37

Likewise, an analysis of FCI usage by participating agencies during the period spanning January 2008 through May 2009 reinforces the previous finding that the top three users of FCI are DCFS, Sheriff, and the DA, as summarized below:

1. DCFS:	141,683
2. Sheriff:	10,632
3. DA:	1,657
4. DPH:	251
5. DPSS:	128

Notably, both DMH and Probation did not use/query the FCI system during this period of time. In fact, DMH's last query of the system was conducted in December 2006; while

¹ DHS is the participating agency in the FCI MOU executed in 2001, but it is DPH that downloads data into and uses the FCI system.

Probation's last query was conducted in May 2007. Please see Attachment B for a summary of total monthly FCI usage for January 2003 through June 1, 2009.

III. Planned FCI Enhancements

A number of proposed technical enhancements intended to enhance the welfare and safety of children by increasing the number of participants and the robustness of data have been proposed by participating FCI agencies, end-users, and ICAN. The proposed enhancements summarized in Attachment C are designed to greatly increase the decision making ability of DCFS' Children's Social Workers (CSWs) when investigating alleged cases of child abuse/neglect; and will help clarify the roles that agencies play in the identification, prevention, and treatment of child abuse and neglect.

IV. Training and Instruction Needed To Maximize Agency Use of FCI

Attachment C also contains input received from participating FCI County agencies that is based on an analysis of their current use of FCI; recommendations regarding the type/scope of training that would be required if the proposed enhancements were realized; and the importance of enhanced participation by existing and new members. Attachment C also contains feedback and recommendations received from ICAN.

Recommendations

Attachment C contains a summary of recommendations designed to: 1) increase the safety for children and families known to DCFS and other County and non-County agencies; 2) enhance child and family assessments through the use of proactive and comprehensive information; 3) increase coordination of information among departments to provide better supports and services to families to help them improve their overall well-being; 4) help DCFS meet its three outcomes of increased safety, expedited permanency, and decreased reliance of out-of-home care; and, 5) establish clarity around the roles of the participating agencies to meet the County's charge of preventing child abuse and neglect.

The recommendations contained in Attachment C are organized into short-, mid-, and long-term categories, for example:

Short-Term (6 months)

1. Ensuring the active participation of existing FCI member agencies and expanding, to the fullest extent allowed under the current statute, the participation of County and non-County agencies in FCI (e.g., County hospitals or local police departments).
2. Drafting a new MOU with a revised set of complementary "at-risk" definitions that are based on research and emerging best practices to prevent child abuse and neglect;

and, which reflects the complementary roles of member agencies to identify, prevent, and treat child abuse and neglect.

3. Creating mandatory interagency training/evaluation opportunities and modalities for key agency staff that builds on existing ICAN and FCI trainings/materials.
4. Developing a set of measures/outcomes, such as a shared set of Management Appraisal Performance Plan (MAPP) goals to ensure fuller utilization of FCI; as well as enhanced resource allocation by participating agencies.

Mid-Term (6 months to 12 months)

1. Determining the technical and legal feasibility of implementing FCI enhancements such as: 1) adding a "watch list" function for end-users that would flag any matches for a case that they are currently working on; and, 2) acquiring additional data from new participating agencies, such as: pediatric trauma centers; children's hospitals; and, private hospitals (e.g., Kaiser, etc.).
2. Exploring changes to the current FCI statute to enhance inclusion of additional agencies and data, such as the Courts.
3. Conducting a Request for Proposal process to leverage the latest private sector technology/products available to support currently envisioned and any foreseeable technological enhancements to FCI.

Long-term (12 months to 18 months)

Exploring amendments to State law that would allow FCI to assume expanded functions, such as:

1. Acquiring information from school districts.
2. Permitting the use of an "agency contact person(s)" versus a currently required "case worker."
3. Re-defining MDTs as at least two professionals versus the currently required three to expedite information sharing; and,
4. Allowing for broader categories of information to be entered into FCI.

The CEO will convene a work group that includes County Counsel to determine the feasibility and fiscal impact on the County of implementing the recommendations outlined in Attachment C. We expect to return to your Board within 90 days with our findings and with

Each Supervisor
June 12, 2009
Page 6

any modifications, if needed, to the recommendations and enhancements being proposed to enhance the FCI system.

Once this project is approved by your Board, the CEO, in conjunction with DCFS, ICAN, and other County and non-County FCI member agencies will coordinate the implementation of the recommendations. County Counsel will be consulted to ensure that all enhancement recommendations comply with state and federal confidentiality statutes and regulations.

The proposed technical enhancements coupled with increased participation of County and non-County agencies will greatly enhance the welfare and safety of children. The decision making ability of CSWs will increase exponentially when investigating alleged cases of child abuse/neglect as they will have access to the most comprehensive information available to them via the FCI system and any MDTs convened as a result.

If you have any questions or need further assistance, please let me know or your staff may contact Miguel Santana, Deputy Chief Executive Officer at (213) 974-4530, or via e-mail at msantana@ceo.lacounty.gov.

WTF:MS:KH
CP:hn

Attachments (3)

c: Executive Officer, Board of Supervisors
 County Counsel
 District Attorney
 Sheriff
 Department of Children and Family Services
 Department of Public Health
 Department of Public Social Services
 Interagency Council on Child Abuse and Neglect

Family and Children's Index

Steering Committee

Memorandum of Understanding



**County of Los Angeles
Interagency Council on Child Abuse and Neglect**

November 27, 2001

**MEMORANDUM OF UNDERSTANDING
FOR THE INTERAGENCY COUNCIL ON CHILD ABUSE AND NEGLECT
FAMILY AND CHILDREN'S INDEX
BETWEEN:**

**THE LOS ANGELES SHERIFF'S DEPARTMENT
THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES
THE DEPARTMENT OF PUBLIC SOCIAL SERVICES
THE PROBATION DEPARTMENT
THE DEPARTMENT OF MENTAL HEALTH
THE DISTRICT ATTORNEY'S OFFICE
AND THE DEPARTMENT OF HEALTH SERVICES**

PURPOSE

The purpose of this Memorandum of Understanding (MOU) is to describe the framework for the use of the Interagency Council on Child Abuse and Neglect (ICAN) Family and Children's Index (FCI), outline each agency's risk indicators, ensure that confidentiality requirements are maintained, and affirm each agency's commitment to participate in the FCI network.

PROGRAM DESCRIPTION

The FCI is a computerized interagency data information system which is designed to better identify children and families who are at-risk of child abuse and neglect. FCI is a centralized database which ties together basic data about families and children that have had relevant contacts with public agencies and have been identified as at-risk for abuse or neglect. It provides authorized ICAN agency personnel with minimal information regarding other ICAN agencies' contacts with a family or child or an agency contact for pursuing additional information. The data is gathered from existing computer systems from within the agencies. It allows professionals to know when other agencies may have pertinent information about a child or family with whom they are involved.

ENABLING LEGISLATION

In 1992, Assembly Bill 3491 (Gotch) was adopted by the State Legislature and signed by the Governor, which added Section 18961.5 to the Welfare and Institutions Code (WIC). This Section authorizes counties to establish a computerized database system within the county to allow specified provider agencies to share certain identifying information regarding families at-risk for child abuse or neglect for the purpose of forming multi-disciplinary personnel teams.

Provider agencies are defined as governmental or other agencies which have as one of their purposes the prevention, identification, management, or treatment of child abuse or neglect. The provider agencies serving children and their families which may share certain identifying information under Section 18961.5 WIC include, but are not limited

**Family and Children's Index
Memorandum of Understanding**

11/27/01

Page 2

to: 1) social services; 2) children's services; 3) health services; 4) mental health services; 5) probation; 6) law enforcement; and 7) schools.

Section 18961.5 WIC allows only the following information to be entered into the system: 1) the name, address, telephone number, and date and place of birth of family members; 2) the number assigned to the case by each provider agency; 3) the name and telephone number of each employee assigned to the case from each provider agency; 4) the date or dates of contact between each provider agency and a family member or family members.

Section 18961.5 WIC requires each county to develop its own standards for defining "at-risk" before joining this system. Only information about children and families of children at-risk for child abuse or neglect may be entered into such a system.

The information may only be entered into the system by, or disclosed to, provider agency employees designated by the Director of each participating provider agency. Members of multi-disciplinary personnel teams shall be drawn from these designated employees, or other persons, as specified in Section 18961.5 WIC. The heads of provider agencies shall establish a system by which unauthorized personnel cannot access the data contained in the system.

The information obtained pursuant to Section 18961.5 WIC shall be kept confidential and shall be used solely for the prevention, identification, management, or treatment of child abuse, child neglect, or both.

AT-RISK FACTOR DEFINITION

Agencies participating in the ICAN FCI agree that an *at-risk indicator* is:

1. All substantiated or inconclusive allegations of child abuse to a child protective agency not including unfounded allegations;
2. When a child is a victim of an alleged crime; or
3. An event or fact involving a child or family member which in and of itself would not meet the definition of "Child Abuse" in the Child Abuse and Neglect Reporting Act Penal Code Section 11164 et seq., nor trigger a report pursuant to that Act, but which would, when combined with additional events or facts, raise reasonable cause for concern that the family is in need of intervention or services to prevent the occurrence of child abuse as defined in the Act.

IDENTIFIED DEPARTMENTAL "AT-RISK" INDICATOR CRITERIA

Agencies participating in the ICAN FCI agree to provide identifying information on families where the following criteria are present:

**Family and Children's Index
Memorandum of Understanding**

**11/27/01
Page 3**

Los Angeles Sheriff's Department (LASD)

LASD information will be made available to FCI under the following circumstance: A child or a child's sibling has been named in a suspected child abuse report.

Department of Children and Family Services (DCFS)

DCFS information will be made available for all children for whom a report of child abuse or neglect has been received and for whom an investigation has been completed, except insofar as DCFS will not make available information where the investigation concluded that the allegations were unfounded. Incident information will be provided at the time of completion of the Emergency Response (ER) referral episode.

Department of Public Social Services (DPSS)

Pregnant/Parenting Minors: Pregnant minors 12 years and under, and minor mothers under 14 years old.

Probation Department

Juvenile Probation data will be made available for the following circumstances:

1. Those referred under the age of 14.
2. Those with a sustained charge of "rape of minor under 14."
3. Those with cases filed directly in adult court for serious sex offenses.
4. Those with a sustained charge of drug possession, use, or sales.
5. Those with a sustained charge as listed by the District Attorney in this document.
6. Those with a sustained firearm possession charge.

Adult Probation data will be made available for the following circumstances:

1. Probationers convicted of offenses requiring registration under 290 P.C.
2. Probationers convicted of 273.5 P.C.
3. Probationers supervised on Child Threat caseloads.
4. Female probationers supervised on Narcotic Testing caseloads.

Department of Mental Health (DMH)

DMH will provide information for children who are:

1. Suspected to be at-risk for abuse/neglect and a concomitant report has been filed with DCFS.
2. Referred for mental health services by DCFS with abuse/neglect already substantiated.

**Family and Children's Index
Memorandum of Understanding**

**11/27/01
Page 4**

District Attorney (DA)

The DA will provide information relative to the following:

At the time of filing a criminal case, an entry will be made into FCI and PIMS concurrently when the following violations of the Penal Code are alleged in the Complaint:

1. 187PC- when the victim of the murder is a child;
2. 273abPC;
3. 269(a)(1)PC;
4. 269(a)(2)PC;
5. 269(a)(3)PC;
6. 269(a)(4)PC;
7. 269(a)(5)PC;
8. 664/187PC- when the victim of the attempted murder is a child;
9. 207(b)PC;
10. 208(b)PC;
11. 288.5(a)PC;
12. 286(c)(1)PC;
13. 288(b)(1)PC;
14. 288(b)(2)PC;
15. 288(a)PC;
16. 288a(c)(1)PC
17. 289(j)PC;
18. 289(i)PC;
19. 289(h)PC;
20. 273a(a)PC;
21. 273d(a)PC;
22. 278PC;
23. 278.5PC;
24. 288(c)(1)PC;
25. 288a(c)(1)PC;
26. 288a(c)(2)PC;
27. 286(b)(2)PC;
28. 286(b)(1)PC;
29. 288a(b)(1)PC;
30. 266jPC;
31. 266h(b)PC;
32. 266l(b)PC;
33. 288a(b)(2)PC;
34. 311.4(b)PC;
35. 311.2(b)PC;
36. 311.10PC;
37. 311.11(b)PC;
38. 261.5(c)PC;
39. 261.5(d)PC;

**Family and Children's Index
Memorandum of Understanding**

**11/27/01
Page 5**

40. 311.1(a)PC;
41. 311.4(c)PC;
42. 271aPC;
43. 287PC;
44. 647.6(b)PC;
45. 647.6(a)PC;
46. 261.5(a)PC;
47. 261.5(b)PC;
48. 273a(b)PC;
49. 273gPC;
50. 311.4(a)PC;
51. 311.11(a)PC.

The above list is comprehensive in scope as to violations of the Penal Code involving children as victims and will include information regarding child abduction investigations presented by law enforcement agencies to the District Attorney's Office where criminal charges were filed.

The District Attorney's Office will continue to use the philosophy of original point of entry for all data entry. Most of the data requested for the FCI database is input into the Prosecutor's Information Management System (PIMS) when a case is filed. In order to participate in FCI and maintain a manageable workload for support staff, the Systems staff of the District Attorney's Office and the Systems staff for FCI will work together to formulate a plan to electronically send a datagram from PIMS to FCI by using either PIX or Cloverleaf to write conversion rules that can be used to change the data entered into PIMS to meet the requirements of the FCI database.

Department of Health Services (DHS)

DHS will provide information regarding:

1. Children born to mothers 14 years of age or younger.
2. Children under 12 years old with sexually transmitted diseases.

INFORMATION TO BE PROVIDED BY AGENCIES

Agencies participating in the ICAN FCI agree to provide the following identifying information to the Index when one of the at-risk indicator criteria have been met:

1. Name of individual and/or family members.
2. Address of individual and/or family members.
3. Telephone number of individual and/or family members.
4. Date of birth of individual and/or family members.
5. Place of birth of individual and/or family members.
6. Case number assigned by the agency providing the data.
7. Name and telephone number of employee(s) assigned to provide further information on the case to multi-disciplinary personnel team.

**Family and Children's Index
Memorandum of Understanding**

**11/27/01
Page 6**

8. Date or dates of contact between the agency providing data and a family member or members.

CONFIDENTIALITY AND USE OF INFORMATION ON FCI

Agencies participating in the ICAN Family and Children's Index agree that information may only be entered into FCI by, or disclosed to, agency employees designated by the Director of the participating agency. Members of multi-disciplinary personnel teams shall be drawn from these designated employees, or other persons, as specified in Section 18951 (d) WIC. Participating agencies shall establish a system by which unauthorized personnel cannot access the data contained in the system.

The information contained in FCI shall be kept confidential and shall be used solely for the prevention, identification, management, or treatment of child abuse, child neglect, or both. Every employee with access to FCI will have taken an oath of confidentiality and have a confidentiality statement on file with their employer agency.

Any statistical information/reports should be approved by a committee made up of departmental members of the multi-disciplinary team as identified in the MOU.

This MOU shall be effective upon the signature date below. Should this MOU require modification, such modification shall be added by mutual agreement by all parties shown below.

This MOU may be terminated by any of the below listed parties by issuing a notice which includes the reason for termination.

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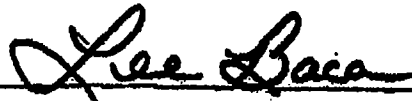
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Family and Children's Index
Memorandum of Understanding

11/27/01
Page 7



Sheriff Leroy D. Baca

11-28-01

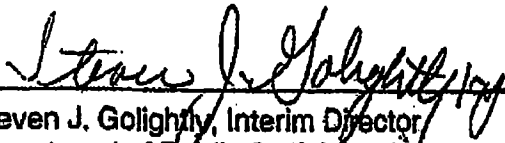
Date



Anita Bock, Director
Department of Children and Family Services

11-27-01

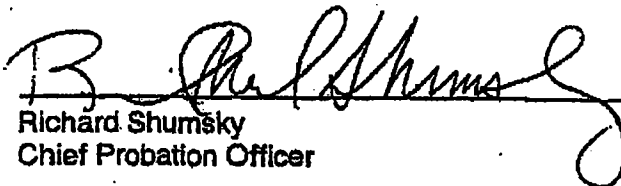
Date



Steven J. Golightly, Interim Director
Department of Public Social Services

11-28-01

Date



Richard Shumsky
Chief Probation Officer

11-28-01

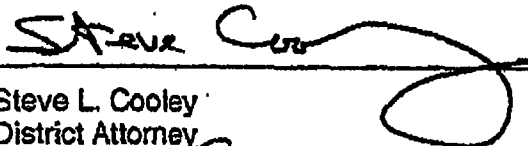
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Marvin J. Southard, DSW, Director
Department of Mental Health

11-27-01

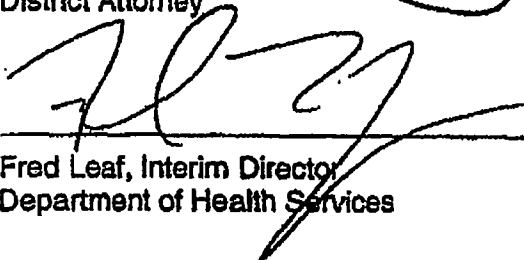
Date



Steve L. Cooley
District Attorney

11/27/01

Date



Fred Leaf, Interim Director
Department of Health Services

11/27/01

Date

FCI USAGE HISTORY

By Monthly Distinct Queries as of JUNE 1, 2009

2003

Jan.	14
Feb.	19
Mar.	362
Apr.	52
May	38
Jun.	79
Jul.	21
Aug.	46
Sep.	59
Oct.	449
Nov.	367
Dec.	399

2004

Jan.	458
Feb.	552
Mar.	985
Apr.	755
May	1,075
Jun.	949
Jul.	769
Aug.	781
Sep.	796
Oct.	572
Nov.	720
Dec.	835

2005

Jan.	1,418
Feb.	1,541
Mar.	3,441
Apr.	3,493
May	3,673
Jun.	3,489
Jul.	3,178
Aug.	3,906
Sep.	4,028
Oct.	4,534
Nov.	5,111
Dec.	5,164

2006

Jan.	4,876
Feb.	5,197
Mar.	6,821
Apr.	5,853
May	7,537
Jun.	7,507
Jul.	6,257
Aug.	6,644
Sep.	6,214
Oct.	6,891
Nov.	6,555
Dec.	5,731

2007

Jan.*	2,782
Feb.	6,615
Mar.	7,649
Apr.	6,842
May	8,290
Jun.	6,294
Jul.	6,373
Aug.	7,234
Sep.	6,896
Oct.	8,718
Nov.	7,300
Dec.	6,044

2008

Jan.	7,433
Feb.	7,217
Mar.	7,372
Apr.	7,710
May	7,756
Jun.	6,770
Jul.	6,344
Aug.	8,329
Sep.	10,314
Oct.	9,479
Nov.	6,591
Dec.	8,077

2009

Jan.	9,180
Feb.	10,154
Mar.	12,281
Apr.	11,547
May	12,274
Jun.*	614
Jul.	
Aug.	
Sep.	
Oct.	
Nov.	
Dec.	

* As of 06/01/09

ATTACHMENT C

SUMMARY OF FCI RECOMMENDATIONS

Short-Term (6 months)	Mid-Term (6 months to 12 months)	Long-term (12 months to 18 months)
<p>Ensure the active participation of existing FCI member agencies; and expand, to the fullest extent allowed under the current statute, County and non-County participation in FCI.</p> <ol style="list-style-type: none"> Active participation by County departments and non-County government agencies is essential if a comprehensive safety net for the prevention of child abuse and neglect is to be created. Desired new/enhanced membership includes: <ol style="list-style-type: none"> County and non-County Hospitals: <ul style="list-style-type: none"> Children's Hospital; Harbor-UCLA Medical Center; LAC+USC Healthcare Network; Valley Care Olive View-UCLA Medical Center and Health Centers; Rancho Los Amigos National Rehabilitation Center; Martin Luther King, Jr. Multi-Service Ambulatory Care Center; and, High Desert Health System. County Departments: <ul style="list-style-type: none"> Coroner (new member) Health Services (approximately 155 clinics are rich potential data sources); Mental Health; Probation; and, Public Health (Nurse Family Partnership, Prenatal Care Guidance Program, and Maternal Child and Adolescent Health Division). City of Los Angeles Police Department and at least four other local police departments; and, At least two prosecutorial agencies of 	<p>Determine the technical and legal feasibility of implementing FCI enhancements such as:</p> <ol style="list-style-type: none"> Adding a "watch list" function for end-users that would flag any matches for a case that they are currently working on; and, Acquiring additional data from new participants, such as: <ol style="list-style-type: none"> Pediatric trauma centers; Children's Hospital Orange County; and, Private hospitals (e.g., Kaiser, etc.). <p>Explore changes to the current FCI statute to enhance inclusion of additional agencies and data, such as:</p> <ol style="list-style-type: none"> All of Probation's child-related data; Children's Court; Juvenile Court; Delinquency Court; Dependency Court; Family Court; and, State of California District Attorney's Sex Offender database. <p>Conduct a Request for Proposal process to leverage the latest private sector technology/products available to support currently envisioned and any foreseeable technological enhancements to FCI.</p>	<p>Explore amendments to State law that would allow FCI to assume expanded functions, such as:</p> <ol style="list-style-type: none"> Acquiring information from at least seven school districts; Adding data about non-relative members living in the home; Permitting the use of an "agency contact person(s)" versus a currently required "case worker;" Allowing FCI agencies that are already permitted to share information with one another without convening a MDT to do so without being required to convene MDTs; Re-defining MDTs as at least two professionals versus the currently required three so as to expedite information sharing; Permitting for more direct access to other agency information than what is currently allowed; Allowing for broader categories of information to be entered into FCI; and, Ensuring that information about adults can be shared.

SUMMARY OF FCI RECOMMENDATIONS

<p>independent cities.</p> <p>2. Draft a new MOU with a revised set of complementary "at-risk" definitions that are based on research and emerging best practices to prevent child abuse and neglect. The at-risk definitions will also reflect the complementary roles of member agencies to identify, prevent, and treat child abuse and neglect.</p> <p>3. Explore clearer legal definitions of "at-risk" and establish guidelines as to how broadly "at-risk" can legally be defined (the broader the allowed definition, the broader the population of cases that can be input into the FCI system).</p> <p>4. Develop a set of measures/outcomes, such as a shared set of Management Appraisal Performance Plan (MAPP) goals to ensure fuller utilization of FCI, as well as enhanced resource allocation by participating agencies.</p> <p>5. Establish clear usage policies for each department outlining when and how frequently FCI will be consulted during the course of an investigation into an alleged case of child abuse and neglect, and how MDTs will be convened.</p> <p>6. Ensure the development of protocols to support the integrity of data downloaded from participating agencies into FCI.</p>		
<p>Create mandatory interagency training/evaluation opportunities and modalities for key agency staff that build on existing FCI trainings/materials. Participating agencies will:</p> <p>1. Better understand how and what type of information can be downloaded into FCI;</p>		

SUMMARY OF FCI RECOMMENDATIONS

2. Improve their awareness as to when and how to access information contained in FCI;		
3. Increase their ability to follow-up with member agencies using the information contained in FCI;		
4. Enhance their understanding of the breadth and scope of information sharing that is possible in the context of MDTs;		
5. Increase their knowledge of child abuse/neglect, its underlying causes, and means of preventing it;		
6. Have a shared understanding of their respective roles in identifying, preventing, and treating child abuse/neglect; and,		
7. Reinforce DCFS' primary role of keeping children safe from abuse and neglect.		